

Ulster County Legislature



Public Works & Capital Projects Committee

Meeting Agenda

March 10, 2025, at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, New York

And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Kathy Nolan, Chair

Herbert Litts, III, Deputy Chair

Joseph Donaldson

Jason Kovacs

Greg McCollough

Call Meeting to Order

Approval of the February 10, 2025 Meeting Minutes

Resolutions for March 18, 2025 Legislative Session:

1. **Resolution No. 52** - Adopting The Ulster County Fleet Vehicle Take-Home Policy
2. **Resolution No. 54** - Adopting Proposed Local Law No. 19 Of 2024, A Local Law Regulating The Use Of County Parking Lots
3. **Resolution No. 85** - Approving The Execution Of A Contract For \$1,427,490.29 Entered Into By The County – Solar Liberty Energy Systems, Inc. – Departments Of Planning And Public Works
4. **Resolution No. 89** - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With iPark 87 Commercial LLC. For The Ulster County Office Of Employment & Training - Department Of Public Works (Buildings And Grounds)
5. **Resolution No. 107** - Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With O&W Station, LLC, For The Family & Child Advocacy Center - Department Of Public Works (Buildings And Grounds)
6. **Resolution No. 108** - Amending Capital Project No. 661 Bridge Superstructure Repairs – Amending The 2025 Capital Fund Budget - Department Of Public Works (Highways And Bridges)
7. **Resolution No. 109** - Approving The Execution Of A Contract For \$1,649,000.00 Entered Into By The County – HVB Construction, Inc. – Department Of Public Works
8. **Resolution No. 111** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works

- 9. Resolution No. 112** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
- 10. Resolution No. 113** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
- 11. Resolution No. 114** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – All States Construction, Inc. D/B/A Gorman Construction – Department Of Public Works
- 12. Resolution No. 115** - Approving The Execution Of A Contract Amendment For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works
- 13. Resolution No. 116** - Approving The Execution Of A Contract For Rates Anticipated To Exceed \$50,000.00, Entered Into By The County – Peckham Road Corp. – Department Of Public Works
- 14. Resolution No. 117** - Approving The Execution Of A Contract For \$592,000.00 Entered Into By The County – J&J Sass Electric, Inc. – Department Of Public Works
- 15. Resolution No. 118** - Approving The Execution Of A Contract For \$736,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works

New Business

Old Business

Adjournment